

Company Number: 181839

## **MANSFIELD TOWN FOOTBALL CLUB LIMITED**

### **NOTICE OF ANNUAL GENERAL MEETING**

An Annual General Meeting of the above Company will be held in the Kevin Bird Suite at One Call Stadium, Field Mill, Quarry Lane, Mansfield, Notts on 21<sup>st</sup> January 2015 at 2.00pm for the purpose of considering, and if thought fit, passing the following Resolutions.

#### **ORDINARY RESOLUTIONS**

1. To receive and consider the reports and accounts of the Company for the year ended 30th June 2014.
  
2. That the directors be and they are hereby unconditionally authorised for the purposes of section 551 of the Companies Act 2006 to issue preference shares of £1 each ('the Preference Shares') conferring only the following rights on their holders:
  - 2.1. The holders of any of the Preference Shares have a preferential right to receive a dividend in priority to the holders of any other shares in the capital of the company.
  
  - 2.2 On a winding-up or other return of capital, the holders of any of the Preference Shares have the right to repayment of their capital in priority to any payment to the holders of any other shares in the capital of the company.
  
  - 2.3 The holders of the Preference Shares have the right to receive notices of general meetings of the company and to attend and speak at these meetings. The holders of the Preference Shares do not have any right to vote at these meetings.

## SPECIAL RESOLUTION

3. That the rights of pre-emption contained in section 570 of the Companies Act 2006 (private company with more than one class of shares) shall not apply to the allotment of the Preference Shares.
  
4. To transact any other business that may be properly carried out at the meeting.

Dated the 18<sup>th</sup> December 2015

**BY ORDER OF THE BOARD**

*Laura Bathgate*

Laura Bathgate

Secretary

Registered Office: One Call Stadium, Field Mill, Quarry Lane, Mansfield, Notts, NG18 5DA

**NOTE:**

A member of the Company entitled to attend and vote at the Meeting convened by this Notice is entitled to appoint a Proxy to attend and vote on his behalf. A Proxy need not be a Member of the Company.